

**MINUTES OF THE MEEETING OF THE  
TONKAWA MUNICIPAL AUTHORITY  
February 17, 2026**

Pursuant to notice as required by law, the Board of Trustees of the Tonkawa Municipal Authority met in regular session at 5:30 p.m. in the City Council Room, 115 S. 7<sup>th</sup> Street, with Chairman Stacy Burns presiding.

**Present:** Stacy Burns, Chairman  
Charles Conaghan, Trustee  
Reece Simpson, Trustee  
Kenneth Smith, Trustee  
Nicholas Payne, Trust Manager  
Brenda Wooderson, Trust Secretary  
Lee Stout, Trust Attorney

**Absent:** Brandt Harris, Trustee

1. CALL TO ORDER

Chairman Stacy Burns called the Tonkawa Municipal Authority meeting to order at 6:05 p.m.

**\*\*CONSENT AGENDA\*\***

All items listed under the Consent agenda are deemed to be non-controversial and routine in nature by the governing body. They will be approved by one motion of the governing body.

The items on the Consent Agenda will not be discussed. Any member of the governing body desiring to discuss an item on the Consent Agenda may request that it be removed from the Consent Agenda and be placed in its proper place on the Regular Agenda. It will then be considered at that time.

The Board of Trustees found items #2 through #4 non-controversial and routine in nature.

Motion Made By: Conaghan to approve the consent agenda.  
Motion Seconded By: Simpson.

	Ayes	Nays	Abstain
Trustee Harris			
Trustee Conaghan	X		
Chairman Burns	X		
Trustee Simpson	X		
Trustee Smith	X		

2. Consider and vote upon the minutes of the Tonkawa Municipal Authority Meeting held January 20, 2026.

3. Consider and vote upon the January Payment of Claims.

**\*\*ITEMS REMOVED FROM THE CONSENT AGENDA\*\***

4. None.

**\*\*REPORTS\*\***

- 5. Update on City water and infrastructure projects from Parkhill Engineering and presentation by Travis Archer on the new irrigation system at the WWTP.

Travis Archer, Parkhill Engineering, updated the Council on all the current projects underway in the City of Tonkawa. Archer also presented two options and related costs for the new WWTP Irrigation System Project and answered questions about the advantages and disadvantages of each.

**\*\*NEW BUSINESS\*\***

- 6. Consider and vote upon alternative cost estimates provided by Parkhill Engineering for the WWTP New Irrigation System Project for the submitted plans and proposals not to exceed \$446,525.00.

Motion Made By: Conaghan to approve option #1, the cheaper 7-gun system and new pump.  
Motion Seconded By: Simpson.

	Ayes	Nays	Abstain
Trustee Harris			
Trustee Conaghan	X		
Chairman Burns	X		
Trustee Simpson	X		
Trustee Smith	X		

- 7. Consider and vote upon Parkhill Invoices 04667525.00-1 and 04667525.00-2 for Tonkawa #04 WWTP Irrigation Improvements and Invoice 04072624.00-8 for Tonkawa WWTP Improvements.

Motion Made By: Conaghan to approve all invoices.  
Motion Seconded By: Simpson.

	Ayes	Nays	Abstain
Trustee Harris			
Trustee Conaghan	X		
Chairman Burns	X		
Trustee Simpson	X		
Trustee Smith	X		

8. ADJOURN

Chairman Burns adjourned the Tonkawa Municipal Authority meeting at 6:26 p.m.

*PASSED IN SESSION AND APPROVED THIS 17th DAY OF MARCH 2026.*

ATTEST:

*Grunda K Wooderson*  
SECRETARY



*Stacy B...*  
CHAIRMAN

